



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION OFFICE • 530 SO. KING STREET, RM. 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 26, 2006
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
6:30 P.M.**

**OLELO REBROADCAST,
THURSDAYS
AT 9:00 P.M., CHANNEL 54**

**SPEAKERS, PLEASE ADHERE TO TIME LIMITS; ALL GUESTS, RESIDENTS
AND BOARD MEMBERS MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

- I. CALL TO ORDER - Albert K. Fukushima, Chair**
- II. PLEDGE OF ALLEGIANCE – Larry Veray**
- III. APPOINTMENT TO FILL TWO (2) VACANT AT-LARGE BOARD SEATS**
- IV. RULES, REGULATIONS AND POLICIES FOR USE OF HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA; REMINDERS OF TIME LIMIT AND PROCEDURES OF INPUT, COMMENTS, RESPONSES AND PRESENTATION OF AGENDA ITEMS; DISTRIBUTION OF INFORMATION FOR ACTION AT REGULAR BOARD MEETINGS SHALL BE MADE AT A PRIOR COMMITTEE MEETING**
- V. EMERGENCY AGENCY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Honolulu Fire Department**
 - B. Honolulu Police Department**
- VI. PRESENTATIONS - DISCUSSION/ACTION (Recess to be called from 7:45 to 8:00 p.m.)**
 - A. Yard of the Month Award for September 2006 (P/R)**
 - B. Awarding of Certificates of Recognition and Acknowledgement (P/R)**
 - C. Hale Mohalu II Affordable Housing Project by Coalition for Specialized Housing, Mauka of Waimano Drainage Channel, off Kamehameha Highway (DPZ/TT/HEW)**
 - D. Adult Day Health and Child Care Facility, Momilani Community Center by Pearl City Foundation: Conditional Use Permit (DPZ/HEW)**
 - E. Proposed City Charter Amendments to be Adopted at November 7, 2006 General Election (LCIP)**
- VII. COMMUNITY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Board of Water Supply – L. Yoneda**
 - C. Pearl City Library – F. Coffman**
 - B. Leeward Community College – P. Quigley**
 - D. Board of Education – B. Harimoto**
- VIII. RESIDENTS' CONCERNS**
 - A. Pearl City Area Parks and Recreation Projects – Monthly Notification Report (HEW)**
 - B. Other Concerns**
 - 1. Pearl City Wal-Mart Store/Sam's Club Gas Station/Roadway Construction Update (DPZ/TT)**
 - 2. Honolulu High-Capacity Transit Corridor Project Update (TT)**
 - 3. Public Complaints of Sportsmen Lounge Activities: 829 Lehua Avenue (HEW)**
 - 4. Street Tree Nuisance and Other Problems, Kumano Street: Report by Bryan Loo, Principal Manana Elementary School (HEW)**
- IX. ELECTED OFFICIALS AND/OR THEIR DESIGNATED REPRESENTATIVE – (THREE MINUTE TIME LIMIT); WRITTEN REPORTS TO BE DISTRIBUTED ONLY PRIOR TO THE MEETING OR DURING THE RECESS; ORAL REPORTS SHALL BE LIMITED TO ONE SIGNIFICANT SUBJECT MATTER**
 - A. Governor's Representative**
 - E. Senator David Ige**
 - B. Mayor's Representative**
 - F. Representative Roy Takumi**
 - C. Councilmember Gary Okino**
 - G. Representative K. Mark Takai**
 - D. Senator Clarence Nishihara**
- X. COMMUNITY INPUT – (THREE-MINUTE TIME LIMIT)**



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| A. Pearl City Com. Assn. | D. Pearl City Foundation |
| B. Manana Com. Assn. | E. Pearl City Lions Club |
| C. Pacific Palisades Com. Assn. | F. P.C.C. YOUTH |

**XI. APPROVAL OF FEBRUARY 28, MARCH 28, MAY 23, JUNE 27 AND JULY 25 AND AUGUST 22, 2006
REGULAR MEETING MINUTES**

XII. ACCEPTANCE OF JULY AND AUGUST 2006 TREASURER'S REPORTS

XIII. COMMITTEE REFERRALS FOR ACTION/DEFERRAL

- A. EXECUTIVE (EXEC) – Albert Fukushima, Chair
Ratification of a \$75 Expenditure from the Operating Account of the Treasury for Cruz Vina, Jr., TT Committee Chair, to attend October 5, 2005 City Transit Symposium at the Hawaii Convention Center
- B. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair
- C. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair
 - 1. OMPO Citizen Advisory Committee (CAC) Report
 - 2. Wal-Mart/Sam's Club Community Shuttle Service
- D. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Chair
 - 1. Participation and Membership at Hickam Air Force Base Central Oahu Restoration Advisory Board Quarterly Meetings
 - 2. Report of "Hawaii 2050 Sustainability Task Force" Meeting on August 26, 2006
 - 3. Sale of Remaining Manana Warehouse Properties by City and KSBE
 - 4. Formation of Waimano Ridge Land Use Task Force/Master Plan Update by CDS International -- Joint with TT, HEW and LCIP
- E. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Myrtle Nyuha, Chair
 - 1. City Auditor's Report on the Neighborhood Board System Operation
 - 2. Appointment of Committee Vice-Chair
- F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair
 - 1. Yard of the Month Award for October 2006
 - 2. Awarding of Certificates of Recognition and Acknowledgement

XIV. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, October 17, 2006, 7 p.m., Highlands Intermediate School Cafeteria.
- B. Next Regular Board Meeting will be held on Tuesday, October 24, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria.
- C. Board of Water Supply Neighborhood Board Informational Workshop; Saturday, September 30, 2006, 9 to 11:30 a.m., Fred Ohrt Water Museum, 1381 No. King Street; Respond by September 22, 2006 to Devon Nekoba (Ph. 748-5369; e-mail: dnekoba@hbws.org)

XV. ADJOURNMENT

Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for assistance.

***NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB PAGE AT:
www.honolulu.gov/nco/boards.htm***